

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 07, 2008 8:00 am
Secretary of State

02-07-2008 90031 035 ****70.00

DOCUMENT # 709967

1. Entity Name

NORTH FLORIDA COUNCIL, INC., BOY SCOUTS OF AMERICA



Principal Place of Business

**521 S EDGEWOOD AVE
JACKSONVILLE FL 32205**

Mailing Address

**521 S EDGEWOOD AVE
JACKSONVILLE FL 32205**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/07)

4. FEI Number

59-0637816

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SEARS, JACK J JR
521 E EDGEWOOD AVE
JACKSONVILLE FL 32205**

7. Name and Address of New Registered Agent

Name

SEARS, JACK L JR

Street Address (P.O. Box Number is Not Acceptable)

521 S. EDGEWOOD AVENUE

City

JACKSONVILLE

FL

Zip Code
32205

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature not required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE VPED ☒ Delete
NAME FRANKLIN, BEN T JR
STREET ADDRESS 1200 RIVERPLACE BLVD. #902
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE P ☐ Delete
NAME ALLRED, BARRY
STREET ADDRESS 701 W ADAMS STREET
CITY-ST-ZIP JACKSONVILLE FL 32204

TITLE VP ☐ Delete
NAME MORROW, WILLIAM
STREET ADDRESS 2963 DUPONT AVE.
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE D ☐ Delete
NAME SEARS, JACK L JR
STREET ADDRESS 521 S EDGEWOOD AVE
CITY-ST-ZIP JACKSONVILLE FL

TITLE P ☐ Delete
NAME STROM, JOHN
STREET ADDRESS 50 N LAURA STREET #3000
CITY-ST-ZIP JACKSONVILLE FL 32202

TITLE T ☐ Delete
NAME DANTIN, ELIZABETH
STREET ADDRESS 50 N LAURA STREET #3000
CITY-ST-ZIP JACKSONVILLE FL 32202

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP ENDOWMENT ☐ Change ☒ Addition
NAME G SCOT WINTER
STREET ADDRESS 800 HAWKS NEST CT.
CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082

TITLE PAST PRESIDENT ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

1-29-08

904388-0591

NORTH FLORIDA COUNCIL **ATTACHMENT**

BOY SCOUTS OF AMERICA

EXECUTIVE COMMITTEE/CORPORATE OFFICERS

JANUARY, 2008

FOR EXTERNAL USE

40020258
70 9967

Mr. Barry L. Allred

Past President

President & CEO
Elkins Constructors, Inc.
701 W. Adams Street
Jacksonville, FL 32204
Office: 353-6500 ext 241
FAX: 387-5951

Ms. Elizabeth Dantin

Council Treasurer

Audit Services
Fidelity National Financial, Inc.
601 Riverside Ave., Bldg. 1
Jacksonville, Florida 32204
Office: 854-8536
FAX: 357-1022

Mr. Steve N. Bacalis

VP - Learning for Life

President
Tom Nehl Truck Company
417 South Edgewood Avenue
Jacksonville, FL 32205
Office: 389-3653 ext 211
FAX: 807-4718

Mr. Major B. Harding, Jr.

VP - Property

President
BGCO, Inc. Civil & General Contractors
7036 W. 12th Street
Jacksonville, FL 32220
Office: 783-4119
FAX: 783-3401

Mr. Michael T. Boylan

VP - Administration

President & CEO
WJCT
100 Festival Park Avenue
Jacksonville, FL 32202
Office: 358-6303
FAX: 358-6385

Mr. Robert A. Heekin

Council Commissioner

Heekin Law
1 Sleiman Parkway, Suite 280
Jacksonville, FL 32216
Office: 636-9777 ext 2
FAX: 731-1109

Mr. Terry Crawford

Member at Large

President
Conimar Corporation
1724 NE 22nd Avenue
Ocala, FL 34470
Office: 352-732-7235 ext 227
FAX: 352-732-6888

Mr. Michael J. McKenny

VP - Membership Relations

Retired
633 Wells Landing Drive
Orange Park, FL 32073

Mr. William M. D'Antignac

Member at Large

Senior Vice President
Florida State Manager
Wachovia Bank, N.A.
P. O. Box 2080
Jacksonville, FL 32231
Office: 489-3347
FAX: 489-5445

Mr. William R. Morrow

VP - Finance

LBA Certified Public Accountants, PA
501 Riverside Ave., Suite 800
Jacksonville, FL 32202
Office: 396-4015
FAX: 399-4012

Mr. Robert B. Parrish, Esq.

Council Attorney

Moseley, Pritchard, Parrish, Knight, & Jones
501 West Bay Street
Jacksonville, FL 32202
Office: 356-1306 ext 3320
FAX: 354-0194

EXECUTIVE COMMITTEE/CORPORATE OFFICERS

JANUARY, 2008

FOR EXTERNAL USE

40020258

Mr. Donal M. Partridge, Jr.**Member at Large**

President

Partridge Well Drilling, Inc.

4744 Collins Road

Orange Park, FL 32073

Office: 269-1333 ext 111

FAX: 269-8747

Judge Gerald B. Tjoflat**Member at Large**

U.S. Circuit Judge

Eleventh Circuit Court of Appeals

300 N. Hogan Ste. 14-200

Jacksonville, FL 32202-4257

Office: 301-6570

FAX: 301-6580

Mr. Percy Rosenbloom, III**Member at Large**

SaniGLAZE International, LLC

P. O. Box 40486

Jacksonville, FL 32203

Office: 355-2745

FAX: 360-2690

Mr. Thomas W. Van Berkel**VP - Youth-at-Risk**

President & CEO

The Main Street America Group

4601 Touchton Rd E, Ste. 3400

Jacksonville, FL 32245-6000

Office: 380-7255

FAX: 380-7249

Mr. David A. Sillick**VP - District Operations**

Publisher

Jacksonville, Business Journal

1200 Riverplace Boulevard, Suite 201

Jacksonville, FL 32207

Office: 396-3502

FAX: 396-7656

Mr. G. Scot Winter**VP Endowment Development**

800 Hawks Nest Court

Ponte Vedra Beach, Florida 32082

Email: gscotwin@aol.com

Mr. Maurice Sterling**VP - Program**

St. Johns River Water Management District

P.O. Box 1429

Palatka, FL 32178-1429

Office: 386-329-4320

FAX: 386-329-4329

Mr. Jack L. Sears**Scout Executive**

Scout Executive

North Florida Council, BSA

521 South Edgewood Avenue

Jacksonville, FL 32205

Office: 388-0591

FAX: 388-0278

Mr. John D. Strom**Council President**

Retired

25845 Marsh Landing Pkwy.

Ponte Vedra Beach FL 32082